



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for May 08, 2018, Regular Meeting
VanHoose Education Center
Stewart Auditorium

4:30 p.m. Executive Session: Pending Litigation

5:00 p.m. Work Session: Tentative Budget

6:00 p.m. Dinner Reception with LIFT Superintendent's Student Advisory Council

7:00 p.m. Regular Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of and Student Demonstration of Learning From Learn, Invest, Friend, Teach Jefferson County Public Schools Superintendent's Student Advisory Council

IV. Recommendation for Approval of Meeting Agenda

V. Recommendation for Approval of Minutes of Previous Meeting

VI. Superintendent's Report

VII. Persons Requesting to Address the Board Regarding Action, Information, or Consent Items

VIII. Persons Requesting to Address the Board Regarding Non-Agenda Items

IX. Action Items

A. Recommendation for Approval of Job Descriptions

B. Recommendation for Approval of Organizational Charts

X. Information Items

A. Acceptance of 2018–19 Student Progression, Promotion, and Grading Handbooks for First Reading

B. Acceptance of Head Start Monthly Program Report and Corrective Action Plan Quarterly Update

C. Acceptance of Report on 2017 Results of the National Assessment of Educational Progress Trial Urban District Assessment

D. Acceptance of Quarterly Report on KDE Audit Corrective Action Plans

E. Acceptance of Music and Art Support Plan for 2018–19 School Year

XI. Consent Calendar

A. Report of Personnel Actions

B. Certified Leaves of Absence

C. Recommendation for Approval of Field Trip Requests

D. Recommendation for Approval of Project, BG–1 Form, and Assignment of Architects/Engineers for Paving Repairs at Ramsey Middle School.

E. Approval of Bids and Revised BG–1 Forms

1. Stage Rigging Repairs at Atherton High School and Olmsted Academy North

2. Soccer Field Grading at Marion C. Moore School

F. Recommendation for Approval of Contract Completion and BG–4 Form for Partial Roof Replacement at Seneca High School

G. Recommendation for Approval of Project Closeout and BG–5 Form for Window Replacement Phase I at Jefferson County Traditional Middle School

H. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments

- I.** Recommendation for Approval of Professional Services Contracts of \$5,000 or More
- J.** Recommendation for Approval of Fidelity Bonds for Fiscal Year 2018–19
- K.** Recommendation for Approval of Assistant Treasurers and Bank Signature Resolution for FY 2018–19
- L.** Acceptance of School Activity Fund Budget Summary
- M.** Acceptance of Purchase Order Report
- N.** Acceptance of Voucher Report
- O.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations from the Jefferson County Public Education Foundation/FutureUp
 - 2.** Acceptance of Donations and Small Grants
- P.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of 2019 Affiliate Partner Agreement with the Alliance for Young Artists & Writers, Inc.
 - 2.** Recommendation for Approval of Memorandum of Understanding with Louisville Metro Government Parks and Recreation and Nutrition Services for Summer Food Service Program
- Q.** Recommendation for Approval Shortened School Day for Three Exceptional Child Education Students
- R.** Notification of Conveyance of Right of Way for Waggener High School
- S.** Recommendation for Approval of Declaration for One-Year Emergency Certification for Teachers of Critical Shortage Areas
- T.** Recommendation for Approval to Apply for Substitute Teacher One-Year Emergency Certification for the 2018–19 School Year
- U.** Recommendation for Approval of Board Policy 09.131: District Commitment to Racial Educational Equity (Second Reading)
- V.** Recommendation for Approval of Board Policies to Include Ethics Guidelines (Second Reading)
- XII.** Board Planning Calendar
- XIII.** Committee Reports
- XIV.** Board Reports
- XV.** Executive Session (If Needed)
- XVI.** Action Item (If Needed)
- XVII.** Adjournment